

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025348

FILED
Mar 23, 2011
Secretary of State

Entity Name: REMESIS PROPERTIES LLC

Current Principal Place of Business:

8168 BOAT HOOK LOOP
729
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

69A EASTCOMBE AVENUE
CHARLTON, LONDON, UK SE7 7JD UK

New Mailing Address:

FEI Number: 27-2092459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWNER ACCOUNTING SERVICES INC
8168 BOAT HOOK LOOP
729
WINDERMERE, FL 347876 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, DEREK A SR
Address: 69A EASTCOMBE AVENUE
City-St-Zip: CHARLTON, LONDON, UK SE7 7JD UK

Title: MGRM
Name: STEWART, JOYCE M MRS
Address: 69A EASTCOMBE AVENUE
City-St-Zip: CHARLTON, LONDON, UK SE7 7JD UK

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEREK STEWART

MR

03/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date